

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
09.17.14 – 5:30 p.m.

Call to Order

5:30 p.m. by Chairperson Wemigwase

Roll Call

Commissioners Present: Chairperson Wemigwase, Vice Chairperson Dominic,
Secretary/Treasurer Bradley

Commissioners Absent: None

Regulatory Staff Present: Vince Cook - Regulatory Director, Andrea Cowles – Licensing
Manager

OCR Staff Present: None

Guest(s) Present: None

After review and discussion a motion made by Secretary/Treasurer Bradley and supported by
Vice Chairperson Dominic to approve the agenda for 09.17.14. Vote 3 yes. 0 no.
0 abstained. 0 absent. Motion carried.

After review and discussion a motion made by Vice Chairperson Dominic and supported by
Chairperson Wemigwase to approve Gaming Regulatory Commission minutes of 09.03.14 as
corrected . Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Public Comment: Opened 5:45 p.m. - No Comments – Closed 5:46 p.m.

Correspondence: N/A

Phone Polls:

Motion made by Chairperson Wemigwase and supported by Vice Chairperson Dominic to
accept phone poll made on 09.04.14 to approve the 2016 Regulatory Director Budget.
Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Secretary/Treasurer Bradley and supported by Vice Chairperson Dominic to
accept phone poll made on 09.04.14 to approve the 2016 Internal Audit Budget. Vote 3 yes.
0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Vice Chairperson Dominic and supported by Chairperson Wemigwase to
accept phone poll made on 09.04.14 to approve the 2016 Licensing Department Budget. Vote 3
yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to
accept phone poll made on 09.04.14 to approve the 2016 Gaming Regulatory Budget. Vote 3
yes. 0 no. 0 abstained. 0 absent. Motion carried

Motion made by Vice Chairperson Dominic and supported by Secretary/Treasurer Bradley to
accept phone poll made on 09.12.14 for the Commission approval of the update Pouch Pay
Policies. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

1 Motion made by Chairperson Wemigwase and supported by Vice Chairperson Dominic to
2 accept phone poll made on 09.04.14 for a work session on 09.08.14. Vote 3 yes, 0 no.
3 0 abstained. 0 absent. Motion carried.

4
5 **Regulatory Commissioners Reports**

6 1. Chairperson – Regulations review.

7
8 A motion was made by Secretary/Treasurer Bradley and supported by Vice Chairperson
9 Dominic to accept Chairperson's report for 09.03.14 as prepared and presented by Chairperson
10 Wemigwase. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

11
12 2. Vice Chairperson – No report.

13
14 3. Secretary/Treasurer – 2015 GRC Budget.

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16 A motion was made by Chairperson Wemigwase and supported by Vice Chairperson Dominic to
17 accept Secretary/Treasurer Bradley's report for 09.03.14 as prepared and presented by
18 Secretary/Treasurer Bradley. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

19
20 **Regulatory Department Reports**

21 Gaming Licenses were prepared and presented by Licensing Manager Cowles. After review and
22 discussion a motion was made by Secretary/Treasurer Bradley and supported by Vice
23 Chairperson Dominic to approve Key License 6575, Non Key Licenses 6569, 6574, 6573, 6571
24 and Vendor License renewal 1002. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

25
26 After review and discussion a motion was made by Vice Chairperson Dominic and supported by
27 Secretary/Treasurer Bradley to accept the August 2014 Licensing Statistics report as presented
28 and prepared by Licensing Manager Cowles. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion
29 carried.

30
31 After review and discussion a motion was made by Chairperson Wemigwase and supported by
32 Vice Chairperson Dominic to accept the August 2014 Internal Audit report as prepared by
33 Internal Audit Manager Lappan and present by Regulatory Director Cook. Vote 3 yes. 0 no.
34 0 abstained. 0 absent. Motion carried.

35
36 After review and discussion a motion was made by Vice Chairperson Dominic and supported by
37 Secretary/Treasurer Bradley to accept the 09.17.14 Regulatory Directors report as prepared
38 and presented by Regulatory Director Cook. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion
39 carried.

40
41 **New Business –**

42 Motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to
43 approve the attendance, stipend, mileage for a work session on 09.18.14 for a review of the
44 Regulations. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

45
46 Motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to
47 approve the attendance, stipend, mileage for a work session on 09.24.14 with the Gaming
48 Authority Committee. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

1 Motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to
2 approve the attendance, stipend, mileage for a work session on 09.30.14 for a review of the
3 Regulations. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

4
5 Motion made by Vice Chairperson Dominic and supported by Secretary/Treasurer Bradley to
6 approve the following policy changes with changes as noted. Vote 3 yes. 0 no. 0 abstained.
7 0 absent. Motion carried.

- 8 • Revision # 1359, Hospitality Sect. B: General
- 9 • Revision # 1361, Purchasing, Sect. A: General
- 10 • Revision # 1362, Slot, Sect. E: Jackpots
- 11 • Revision # 1363, Table Games, 6 Card Bonus
- 12 • Revision # 1366, Count, Sect. A: General

13
14 Motion made by Chairperson Wemigwase and supported by Vice Chairperson Dominic to
15 approve Gaming Regulatory Commission Budget Mod # FY2014 1103-0-37-02. Vote 3 yes.
16 0 no. 0 abstained. 0 absent. Motion carried.

17
18 **Old Business –**

19 IT Request

20 Licensing Fee's Rollover

21 Adobe Connect

22
23 **Next Meeting/Work Session**

24 Motion made by Vice Chairperson Dominic and supported by Secretary/Treasurer Bradley to
25 approve stipend, mileage, per diem and hotel for Commissions to attend the following. Vote 3
26 yes. 0 no. 0 abstained. 0 absent. Motion carried.

- 27
- 28 • Tribal Council Meetings/Work Session when Regulatory concerns are on their agenda.
- 29 • Regular Meeting at 911 Spring St. on 10.01.14 at 5:30 p.m.
- 30 • Work Session, date to be determined for meeting with Legal.
- 31 • Hearing - to hold if requested by Licensing Department and approve by phone poll of
- 32 commissioners as to the date and time needed.
- 33 • Work Session – to hold if requested and approved by phone poll of commissioners as to
- 34 the date; time; and purpose needed.
- 35

36 Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to
37 adjourn meeting at 7:15 p.m. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

38
39 Submitted as approved by motion: Catherine Bradley, Secretary/Treasurer
40 Date: October 1, 2014